

CRIMINAL CASE INFORMATION SHEET

18-35

Pittsburgh X

Erie \_\_\_\_\_

Johnstown \_\_\_\_\_

Related to No. 15-193 Judge Hornak  
 (All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

CATEGORY 1. Narcotics and Other Controlled Substances

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- 1a.        Narcotics and Other Controlled Substances  
(3 or more Defendants)
- 2. X Fraud and Property Offenses
- 2a.        Fraud and Property Offenses  
(3 or more Defendants)
- 3.        Crimes of Violence
- 4.        Sex Offenses
- 5.        Firearms and Explosives
- 6.        Immigration
- 7.        All Others

Defendant's name: Joseph W. NocitoIs Indictment waived:        Yes X NoPretrial Diversion:        Yes X NoJuvenile proceeding:        Yes X NoDefendant is: X Male        FemaleSuperseding Indictment or Information        Yes X No

Previous case number: \_\_\_\_\_

If superseding, previous case was/will be:

- Dismissed on defendant's motion
- Dismiss on governments' motion
- After appellate action
- Other (explain) \_\_\_\_\_

County in which first offense cited occurred: Allegheny

Previous proceedings before Magistrate Judge: \_\_\_\_\_

Case No. :

Date arrested or date continuous U.S.  
custody began:

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Defendant:  is in custody  is not in custody

Name of Institution:

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Custody is on:  this charge  another charge

another conviction

State  Federal

Detainer filed:  yes  no

Date detainer filed:

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Total defendants: 1

Total counts: 10

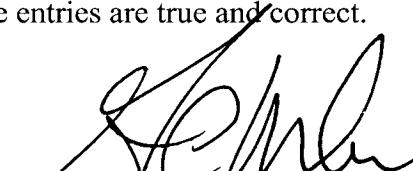
Data below applies to defendant No.: 1

Defendant's name: Joseph W. Nocito

<u>COUNTS</u>	<u>U.S. CODE</u>	<u>OFFENSE</u>	<u>FELONY</u>
1	18 U.S.C. § 371	Conspiracy	X
2-10	26 U.S.C. § 7206(1)	False Income Tax Return	X

I certify that to the best of my knowledge the above entries are true and correct.

DATE: FEB 10 2018



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